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2016-04-14 Minutes of the Executive Committee of the Academic Senate

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Approved Minutes

Executive Committee
Academic Senate, University of Dayton
April 14, 2016
SM113B, 9:00-10:30am

Attending: Anloague, Bednarek, Benson, Dingle, Haus, Hicks, Jacobs, Krane (chair), Picca, Seielstad, Slade, Spaulding

Opening

- Call to order
- Opening prayer/meditation –Emily Hicks
- Approval of minutes from 4/7/16 ECAS meeting
 - Approved with minor edits by unanimous consent

Announcements

- Academic Senate meeting Friday April 15, 3:30-5:30, KU East Ballroom
- President's Council Update: Carissa Krane
 - Report from Andy Horner on Procurement Optimization
 - Report from Molly Wilson on Dartlett research
 - ECAS sees a need to market the university as a research destination where scholars would like to come.
- Combined IEC/PC Meeting: Leslie Picca
 - Changes will come to faculty lead study abroad; increasing faculty pay and increasing scholarships for students and a reduction in pay for site coordinators.
 - Discussion of Africa strategy: South Africa, Togo, Ghana, Cameroon, and Malawi are sites under consideration for GES.
 - UDEL: University of Dayton English Language Institute is the publishing brand for certificate materials for teacher education to teach English as a Second Language.
- Other?
 - Submission of Proposal on Applied Creativity
 - Will be held over for next iteration of ECAS

New Business

- Draft Cost-Share Policy from VP for Research: Paul Benson
 - When indirect costs are waived, the VP for Research have no involvement in the decision. Right now 1.5-2 million dollars are covered by the Provost's office. Through discussion with the Dean's this policy evolved as it stands. Some of these waived indirect costs are actually funding outside agents that don't advance faculty scholarship.
 - The proposal creates a more meaningful environment to advance the priorities of the university.
 - The policy as proposed sets up a circumstance where a Dean's office, the VP for Research, and the Provost's office can convene to strategically invest in research.
 - This policy is a first step in building an infrastructure for strategic investment in research.
 - The policy assumes scholarship and cost-shares are sometimes difficult and the timeliness is also important and this policy does not seem to address these issues.
 - The intent is to improve the expediting these discussions around cost-shares and to promote the collaboration for Deans.
 - The criteria for cost sharing on page 2 of the draft policy: does the policy create an opportunity for disparity in naming junior faculty in the policy.

- The issue is really pressing when there are large dollars on the table; the purpose of this piece of the policy is to support new initiatives and to assess where the University wants to build the research capacity for new areas of research.
 - The question is about the strategic use of research dollars at the University.
 - The PI is responsible to attain signatures and obtain cost-share; the negotiation involved is quite onerous especially when there is a team involved.
 - We need to work on the language on the responsibilities of the PI.
 - Private foundations that are funded will be handled as gifts so as to avoid the charging of indirects.
- 2016-2017 Committee Assignments
 - ECAS ballot is solidified.
 - FAC
 - Ann Biswas
 - Andy Strauss
 - Kevin Kelly
 - Carissa Krane
 - Emily Hicks
 - Andrea Seielstad
 - Corinne Daprano
 - Caroline Merithew
 - Joel Whitaker
 - Mark Jacobs
 - Deo Eustace
 - APC
 - Lee Dixon
 - Shuang-ye Wu
 - Markus Rumpfkeil
 - Amy Krug
 - Phil Anloague
 - Joe Valenzano
 - Bill Trollinger
 - Laura Leming
 - Jim Dunne
 - Jason Pierce
 - Kathy Webb
 - Rebecca Wells
 - SAPC
 - Dori Spaulding
 - Charlie Edmonson
 - Myrna Gabbe
 - Mary Kay Kelly
 - Jeanne Holcomb
 - Eddy Rojas
 - Todd Smith
 - Sarah Webber (for Jeffrey Zhang, Fall 16)

Old Business

- UNRC Bylaws: Leslie Picca, Mark Jacobs
 - A motion to approve the bylaws was made and properly seconded.
 - With minor corrections
 - Unanimous—the bylaws are approved.

- Update on volunteers for Senate composition Working Group
 - Phil Anloague, Dori Spaulding, Ann Biswas, Mary Kay Kelly, and Corinne Daprano have volunteered so far.

Discussion

Adding discussion to the ongoing work of the Senate on the 100% rule.

Work in Progress

Task	Source	Previously assigned	To	Work due	Due
UNRC: Function and Guidelines for use	ECAS		FAC		2016
UNRC Bylaws	UNRC		ECAS		Spring 2016
Instructional staff titles: Clinical Faculty	SEHS		FAC	Policy	April 15, 2016
Information Literacy	ECAS		Task Force	Report to AS	Fall 2016
Senate Membership: Change in Constitution	ECAS				Initiate ad hoc task force in Spring 2016
Tasks ongoing					
Consultation	ECAS	ECAS	ECAS	Open communication	
CAP oversight	Senate		APC	Hear reports as needed	APC report to Senate April 15, 2016
UNRC			ECAS	Hear reports as needed	